



**Resolution #HSRA 14-15**

**Approval to Issue and Amended Request for Qualifications for the Construction  
Package 2-3 Project Construction Management Services Contract**

It is resolved that:

The Board approves issuance by the Chief Executive Officer, or his designee, of an Addendum to the Request for Qualifications for Project and Construction Management services for Construction Package 2-3 for increased scope of work to include Independent Checking Engineer (ICE) and Independent Site Engineer (ISE) roles with a contract compensation range of \$65,000,000 to \$85,000,000 and a term of one year past substantial completion of the CP2-3 design-build contract.

The Board also approves the removal of the ICE/ISE work and services from the design-build Request for Proposals procurement (HSR #13-57).

Vote: 8 - 0

Date: June 3, 2014

o0O0o